## BOARD PROCEEDINGS September 29, 2015 REGULAR SEPTEMBER SESSION`

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Motion by Wymore and  $2^{nd}$  by Besch to approve the agenda and the minutes of the previous meeting dated September 22, 2015. Motion carried.

Gary Merrill, Debra Stevens and Dave Newbrough were present for the discussion regarding the authorization of the Kossuth County EMS Association to oversee provision of services for Kossuth County.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Consolidated Communications, Mankato, MN to complete installation of 4,600 feet of communications cable within the right of way of 160<sup>th</sup> Avenue along the east side of Section 21, Ledyard Township. Work will involve plowing in the west ROW of 160<sup>th</sup> Avenue and boring under 160<sup>th</sup> Avenue to 428<sup>th</sup> Street (Green Plains Ethanol Plant). Permit number 09-32-2015 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and Bid Letting for Drainage District 60 Sub 3.

Discussion with Kossuth County Auditor was followed by Board Discussion and Committee Reports.

On motion adjournment was taken until October 6, 2015.

| Attest:                             |   |
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| Amber Garman Kossuth County Auditor | Don McGregor, Chairman  Kossuth County Board of Supervisors |